

Spring Brook Watershed Lake Management District Agenda

Thursday, July 18, 2013 7:00 PM, Mukwonago Town Hall, W320 S8315 Beulah Rd., Mukwonago, WI

Order of Business:

Call to Order: Call to Order, Pledge of Allegiance, Attendance, Announcements

Correspondence: Share letters, emails, calls, etc. pertaining to the District.

Open Forum:

Items for Discussion and Action by the SBWLMD Board:

Secretary's Report: Draft Secretary's Report for May 14, 2013 attached to this agenda.

Audit Committee Report: Report of 2012 and 2013 to date fiscal functions of the Lake District.

Treasurer's Report: Draft Treasurer's Report for the September 2012 to June. 2013.

Review and take action on vouchers and bills

Review 2012 Audit recommendations, and actions taken for audit of 2012 and partial 2013.

Insurance renewal: Renewal due by 1 July, 2013.

Action taken on securing competitive bids for insurance for July 2014 – seek potential insurance carriers by December 2013.

Watershed and lake information, dam maintenance and future needs:

Water levels update.

Dam maintenance and needs update.

Results of Spring 2013 owners dam inspection.

Water quality monitoring plans for 2013 to be determined.

Invasive species update.

Dam failure analysis update.

Retirement of Dr. Jeff Thornton and hiring of Dr. Thomas Slawski as SEWRPC Lakes Specialist.

Budget Preparation: Develop budget recommendation for 2014 to present to electorate.

Annual Meeting preparations:

Tentative date late August, 2013

Audit committee report and draft budget mailed to electorate by August 9, 2013.

Commissions draft budget by July 22, 2013.

Commissioners develop agenda, select meeting location and invite speaker by late July.

Commissioners appoint audit committee and transfer Lake District books for audit preparation.

Election of Commissions

Agenda Items and Date for next Meeting:

Adjournment:

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted: 15 July, 2013 - Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, website, "Upcoming Meetings" of The Mukwonago Chief, Town of Mukwonago kkaralewitz@townofmukwonago.us and Debbie McKenzie dmckenzie@townofmukwonago.us Duane Grimm Waukesha County Parks dgrimm@waukeshacounty.gov , DNR Lakes Specialist Heidi Bunk Heidi.bunk@dnr.state.wi.us and SEWRPC Principal Planner Thomas Slawski tslawski@sewrpc.org.